

FILED
UNITED STATES DISTRICT COURT OFFICE
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

FRANK MACHADO DA SILVA,

Defendant

) 2004 DEC 30 P 12:56
)
)
) CRIMINAL NO. 04-40032-FDS
) VIOLATIONS:
)
) 18 U.S.C. §1028(a)(1)
) (Production of False
) United States
) Identification Documents)
)
) 18 U.S.C. §2
) (Aiding and Abetting)

INFORMATION

COUNTS ONE-SIX: 18 U.S.C. §1028(a)(1) (Production of False
United States Identification Documents)

The United States Attorney charges as follows:

On or about the dates listed below, at Worcester County, in
the District of Massachusetts,

FRANK MACHADO DA SLIVA

the defendant herein, did knowingly and without lawful authority
produce false United States identification documents, to wit,
counterfeit social security account number cards and counterfeit
alien registration cards.

COUNT	DATE	DOCUMENTS
ONE	April 19, 2004	four social security account number cards and four alien registration cards
TWO	September 15, 2004	five social security account number cards and five alien registration cards
THREE	September 24, 2004	seven social security account number cards and seven alien registration cards
FOUR	October 29, 2004	four social security account number cards and four alien registration cards
FIVE	November 21, 2004	one social security account number card and one alien registration card

SIX	December 8, 2004	four social security account number cards and four alien registration cards
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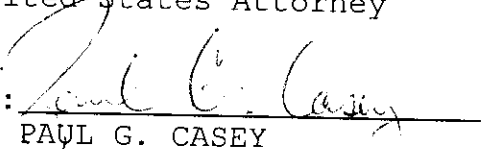
All in violation of Title 18, United States Code, Section
1028(a)(1) and Title 18, United States Code, Section 2.

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further finds the following:

That the offenses charged in Counts One through Six involved at least 25 documents relating to naturalization, citizenship or legal residence status, as described in USSG §2L2.1(b) (2) (B).

MICHAEL J. SULLIVAN
United States Attorney

By: 
PAUL G. CASEY
Assistant U.S. Attorney

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Worcester Category No. 11 Investigating Agency ICECity Worcester Related Case Information:County Worcester Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-mj-01835-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Frank Machado Da Silva Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: BrazilianDefense Counsel if known: Roger Cox Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Paul Casey Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugeseMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: 12-8-04☒ Already in Federal Custody as defendant in Wyatt Detention Center☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12-30-04Signature of AUSA: Paul Casey

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Frank Da Silva

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC §1028(a)(1)</u>	<u>Production of False Identification Documents</u>	<u>1-6</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: